

**North Dakota State Board of Higher Education
Research Committee**

June 10, 2020, Meeting Minutes

The State Board of Higher Education Research Committee met on Wednesday, June 10th at 3:15 p.m. CT, via conference call, originated from the Capitol, NDUS Office, 600 East Boulevard Ave., Bismarck, ND 58505.

Chair Ryan called the meeting to order at 3:15 p.m. CT.

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair
Mr. Don Morton

NDUS staff participating:

Chancellor Mark Hagerott, NDUS
Mr. Ryan Jockers, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Lisa Johnson, NDUS
Ms. Karol Riedman, NDUS

Others Participating:

President Armacost, UND
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jane Schuh, NDSU
Dr. Molly Secor-Turner, NDSU
Dr. David DeMuth, VCSU
Dr. Elizabeth Legerski, Council of College Faculties
Mr. Eric Olson, AG Office

1. **Agenda**

Approved by consensus.

2. **Research Sub-Committee Meeting Minutes**

Morton moved to approve the May 11, 2020 Research Sub-Committee meeting minutes.

Morton and Ryan voted yes.

3. **Research Committee Meeting Minutes**

Morton moved to approve the May 13, 2020 Research Committee meeting minutes.

Morton and Ryan voted yes.

4. **Research Proposal**

The committee members had no opposition to endorse the proposed research plan as a fluid document and forward to the full Board for consideration.

5. **SBHE Committee Restructure**

Chair Ryan explained that the Board recently approved consolidation of the SBHE Governance and SBHE Research Committees through the Board's [restructuring of SBHE Committees](#). The Committee members agreed the committee title is SBHE Research and Governance rather than SBHE Governance and Research Committee.

Morton moved to recommend the committee be titled SBHE Research and Governance Committee.

Morton and Ryan voted yes.

The meeting adjourned at 3:40 p.m. CT.